Name of Listed Company:
Yokogawa Electric Corporation
(URL: https://www.yokogawa.com) (Stock code: 6841, listed in TSE Prime Market)
Name and Position of the Representative:
Kunimasa Shigeno, President & CEO, Representative Executive Officer
Name and Position of the Person in Charge:
Hirohiko Nakatani, Department Manager of Treasury & IR Department
Telephone Number: +81-422-52-6845
May 7, 2026

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph (2) of the Companies Act)

Yokogawa Electric Corporation ("the Company") announces that its Board of Directors has resolved on this date the following matters concerning the acquisition of own shares, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

Details

1. Reason for acquisition of own shares

In our medium-term business plan, Growth for Sustainability 2028 (GS2028), Yokogawa will enhance investments to realize the growth strategy set out in the long-term business framework, while aiming for the achievement of sustainable improvement in corporate value and shareholder value.

Based on the steady performance since the first year of GS2028 and the impact of foreign exchange movements, cash on hand has remained at a level exceeding the assumptions made at the time GS2028 was formulated.

Even after taking into account risks related to the future business environment and the need for growth investments, we believe that a sufficiently strong financial base has been secured at this point. Accordingly, as part of our capital policy, we have decided to implement an acquisition of own shares.

Going forward, there will be no change to the approach set out in GS2028, which is to "allocate cash generated through our business to investments that will increase or maximize corporate value in the medium- to long-term, and proactively return profits to shareholders." We will continue to prioritize growth investments and strive to achieve the GS2028 targets while working to enhance shareholder returns and improve capital efficiency. We will also promote initiatives that enable the implementation of flexible capital policies that respond to changes in the business environment.

2. Details on matters related to acquisition

a.	Class of shares to be acquired:	Common shares
b.	Total number of shares to be acquired:	9,000,000 shares (maximum) (3.5% of total number of issued shares, excluding treasury shares)
c.	Total amount of share acquisition costs:	30,000,000,000 yen (maximum)
d.	Acquisition period:	From May 8, 2026, through September 30, 2026
e.	Acquisition method:	Open-market purchase on the Tokyo Stock Exchange

(Reference) Treasury share holdings as of March 31, 2026

Total number of shares outstanding, excluding treasury shares:	254,628,367 shares
Number of treasury shares:	2,572,843 shares

end